

AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, October 10, 2017
9:00 a.m.

9:00 a.m. 1. Roll call; meeting notice; Open Meetings Act.

2. Public comment.

3. **Approval of minutes for August 8, 2017.*** (*Attachment 3*)

4. Projects.

- a. Enterprise project status dashboard. (*Attachment 4-a*)
- b. CIO's annual report.

5. Technical standards and guidelines.

- a. **Recommend approval of Proposal 17-03, relating to state government web pages.*** (*Attachment 5-a*)
- b. **Request for waiver from the Dept. of Correctional Services.*** (*Attachment 5-b*)
- c. **Request for waiver from the Dept. of Revenue.*** (*Attachment 5-c*)

6. Work group updates; other business.

10:00 a.m. 7. Adjourn.

*** Indicates an action item.**

The Technical Panel will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order and timing of items and may elect to take action on any of the items listed.

Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on August 16, 2017. The agenda was posted to the NITC website on October 6, 2017.

[Nebraska Open Meetings Act](#) | [Technical Panel Meeting Documents](#)